

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

SPORTBOX LLC, and  
WILLIAM V. FRABIZIO III

Plaintiffs,

v.

ELECTRIC-SPORTS, INC.,  
JOHN E. CONWAY, and MARK BORTMAN

Defendants.

CIVIL ACTION No. 04-12588 DPW

ELECTRIC SPORTS, INC.,  
JOHN E. CONWAY, and MARK BORTMAN

Plaintiffs in Counterclaim,

v.

SPORTBOX LLC, and  
WILLIAM V. FRABIZIO III

Defendants in Counterclaim.

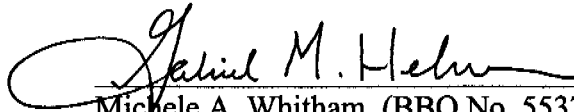
CIVIL ACTION No. 04-12588 DPW

**ELECTRIC SPORTS, INC.'S CORPORATE DISCLOSURE STATEMENT**

Pursuant to Local Rule 7.3(A), Defendant and Counterclaim Plaintiff, Electric Sports, Inc. ("ESi"), files this corporate disclosure statement. ESi states that it has no parent

corporation and that no publicly held company owns 10% or more of its stock.

ELECTRIC SPORTS, INC.,

A handwritten signature in black ink, appearing to read "Michele A. Whitham", is written over a horizontal line.

Michele A. Whitham (BBO No. 553705)

Gabriel M. Helmer (BBO No. 652640)

Foley Hoag LLP

155 Seaport Blvd.

Boston, MA 02210

(617) 832-1000

ATTORNEYS FOR PLAINTIFFS

Dated: January 14, 2005